

AGENDA FOR CIVIC CENTER COMMITTEE
Tuesday, December 11th, 2018
Alumni Hall Conference Room 8:00 A.M

1. Call to Order
2. Adjustments to the Agenda
3. Approval of November meeting minutes
4. Visitors and Communications
 - i. BYSA Hockey
5. New Business
 - i. Brain storm on new items/projects/goals 2019
 - ii. Facilities priorities list review in January
6. Old Business
 - i. BOR sound system update
 - ii. Review 3rd adjustment to long term contract
7. Reports
 - a. Recreation Dept. Report – Stephanie Quaranta
 - i. Any new updates, changes, scheduling
 - ii. Project grad dance
 - iii. Breakfast with Santa
 - iv. Any grants for bathroom?
 - b. Marketing Agent Report – Jim McWilliam
 - i. Jim may attend – will update us if there
 - c. Director of Buildings Report – Jeff Bergeron
 - i. RFP for Bathroom
 - ii. Winter projects AUD/Alumni
8. Executive Session
9. Round Table
10. Adjournment